



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS**  
**MEETING AGENDA**  
***REGULAR BOARD MEETING***

**DATE:** August 24, 2012

**TIME:** 9 AM

**LOCATION:** Department of Licensing  
Bldg. 2, Room 2209  
405 Black Lake Blvd SW  
Olympia WA 98502

**AGENDA:**

**OPEN SESSION**

**1. Call to Order**

- 1.1. Introductions
- 1.2. Order of agenda
- 1.3. Approval of minutes, June 8, 2012 meeting
- 1.4. Review Communications

**2. Rule Adoptions/Hearings/Public Presentations**

**3. New Business**

- 3.1. NCARB Program Modifications

**4. Old Business**

- 4.1. Review Master Action Items list

**5. Complaint / Investigations**

- 5.1. Files for review
  - 5.1.1. 2011-12-0401-00ARC (Jones)
  - 5.1.2. 2012-06-0400-00ARC (Jones)

**6. Legal Issues and / or Deliberation**

- 6.1. Orders to be presented
  - 6.1.1. 2010-07-0400-00ARC (Nielsen) – Van Dyne

**CLOSED SESSION, if necessary**

**7. Disciplinary & Investigation Items**

- 7.1. Closed session deliberation report
- 7.2. Current cases disciplinary report
- 7.3. Disciplinary sanctions report

**8. Committee/Task Force Reports**

**9. Board Executive's Report**

- 9.1. Financial report
- 9.2. Board / Staff travel
  - 9.2.1. NCARB Annual Meeting Report (Wilkey)
- 9.3. Other items
  - 9.3.1. Administrative matters
  - 9.3.2. Statistics

**10. Other Business**

- 10.1. Action items from this meeting
- 10.2. Agenda items for next meeting
- 10.3. Any other business

**11. Adjournment**